



California Date Commission

Meeting Agenda

Date: October 30, 2008 – Thursday morning
Time: 10:30 a.m. (after adjournment of CDAC)
Place: USDA Service Center, Meeting Room
82-901 Bliss Avenue (entrance on Smurr St)
Indio, California
Office (760) 347-4510, Facsimile (760) 347-6374

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1. Call to Order – Chairman Keck
 - a) Roll Call
 - b) Establish Quorum
 - c) Approval of Minutes – May 29, 2008
 2. Budget and Financial Matters:
 - a) Accounts Receivable update – Lorrie Cooper, Staff
 - b) 2006 – 2007 Budget Cost versus Actual Cost Approval
 3. Administrative Matters:
 - 1) Review, propose amendments to various segments of the Date Commission Bylaws
 - a) Election procedures
 - b) Meeting notification procedures
 - 2) Memorandum of Understanding – Management Services Agreement between the California Date Administrative Committee and Date Commission
 4. Research:
 - a) Sulfuryl Flouride / Methyl Bromide update – John Davies, Date Consulting
 - b) Pesticide Research update – Dr. Thomas Perring, UCR
 - c) IR-4 Registration update
 5. New Business
 6. Old Business
 7. Closed session regarding appointment, employment, evaluation of performance or dismissal of an employee pursuant to Government Code Section 11126(a).
 8. Closed session regarding pending litigation pursuant to Code Section 11126(e).
 9. Adjournment